

**NORTH SMITHFIELD  
SCHOOL BUILDING COMMITTEE**

**February 12, 2009**

**KENDALL DEAN**

**5:30 PM**

**BOARD MINUTES**

**Present: David Chamberland, Paul Vadenais, John Perry, Paul Nordstrom, Steven Lindberg and Scott Majeau. Absent: Jane Biron and Edward Yazbak.**

**Others Present: John Lahar, Robert Desrochers, Ron Fagnoli and David DeQuattro.**

**The meeting was called to order at 5:40 p.m. Following roll call by Janice Bradley the minutes to the January 8, 2009, meeting was reviewed and motion to approve the minutes was made by Paul Nordstrom and seconded by John Perry. The committee unanimously approved the motion.**

**Motion to recommend for payment to the Town Council Requisition**

**#30, Job #4178, in the amount of \$199,643.04 for Construction Management Services for the period through January 31, 2009, was made by David Chamberland and seconded by Paul Nordstrom. The committee unanimously approved the motion with Mr. Stephen Lindberg abstaining.**

**Motion to recommend for payment to the Town Council Requisition #18-F, Job #4178010, in the amount of \$14,463.47 for Construction Management Services for the period through January 31, 2009, was made by David Chamberland and seconded by Paul Nordstrom. The committee unanimously approved the motion with Mr. Stephen Lindberg abstaining.**

**There were no bills received from Joseph J. Reale.**

**The Security System has been completed and no more pay receipts are expected. There is a \$12,000 under budget balance.**

## **OLD BUSINESS**

**1. Running Track and Fencing. On hold. Ron Fagnoli is waiting for the 5 year warrantee from Fleet. Fleet sub-contracted this job without a bond from TrackLite. The release will be OK after the warrantee is received. This job will come in under budget.**

**2. Technology Equipment – Waiting for Green Pages to send the**

vibration kits which will be installed at a cost. There should be two invoices totaling to \$7,100. Ron Fagnoli will check with Matteo Alibrio regarding the cost. Eric Butash is still tracking the vibrations. Paul Vadenais asked if the conduit was installed. Eric explained that they could not run the lines. The conduit that was designated for future use was already used. David Chamberland asked that Griffin Electric go back and rewire or give the job a credit regarding the science rooms. Paul Vadenais wants to verify that the right conduit was used as specified in the bids. The rooms involved were 210, 202, 310, and 302. Two conduits were run in the dry wall and not the floors. Eric Butash asked who he should call if he found damage in the wiring Signet or Gilbane. Ron Fagnoli suggested he call Signet first and then Gilbane. Eric then mentioned that the Smartboards are being affected by the heaters in the rooms. Apparently, the settings were set when the heaters were off.

**3. FF&E – Cafeteria Tables –** Ron Fagnoli said that the tables were not completed, but should be by next week. David Chamberland feels this should be done as soon as possible.

**Eye Wash –** David DeQuattro is recommending a temporary device since the Department of Health recommends it but is not required.

**Band Saw –** Mr. Vadenais stated Gilbane tried to order an 18” saw but all models were out of stock. They are trying to get another model.

All music stands are in.

**4. Landscape will be completed in the spring.**

**5. Financial Update – Mr. Lindberg asked if the National Grid Conservation Grant is still on. David DeQuattro said the money will go direct to the school department and then the check will go to the Town.**

**Paul Vadenais stated that at this time many ideas are being considered for the use of the end of the project money.**

**6. Security Systems - All set**

**7. Nevadonski Well – This well has been modified according to A& J Well Company. Another plumbing company shut off her new well and installed a new submersible pump in the existing well. Mrs. Nevadonski submitted a bill for a service call by A&J Well because her existing well went dry. At this time the board feels it is done with this situation. A letter will be drafted to address this situation with Mrs. Nevadonski.**

## **NEW BUSINESS**

### **Owner's Contingency**

**#2592 Purchase additional furniture - \$5,371**

**#2620 Additional hardware - \$2,305**

**#30032 A credit (-\$215,776)**

**#30032 Savings share - \$53,944**

**#2630 Additional furniture half the cost – WBMason - \$7,386**

**The balance in the Design Contingency is \$107,134**

**Owners Contingency**

**#371 Union Carpenter installation of windows - \$30,866**

**#2402 – Desks ordered incorrectly/handicapped – Mr. DeQuattro is trying to use them elsewhere - \$5,278. Remove this item from the Owners Contingency per David Chamberland.**

**#2450 – Downspouts rerouted**

**#2900 – Power outlets**

**#30032 – Reduce Contingency**

**Ron Fagnoli mentioned the leak in the pipe near the loading dock at the middle school and the hydrant was left open.**

**David DeQuattro stated the emergency lights in the stairwells were installed according to code. These lights are energy saving and might have to stay on all night. These lights also light up the parking lot.**

**Bob Desrochers mentioned the cost of electricity at the middle school is three times more than the high school. He is still investigating this issue. A discussion followed. Mr. Stephen Lindberg asked Mr. Desrochers to find a consultant to investigate the meters. He does not want to pay these electric bills until we find the problem. An**

electrical engineer is needed. Bob also asked at what point we picked up the cost of electricity – date of occupancy August 26, 2008. He will issue a letter to the electric company and cc the Town Administrator, including all bills etc. to try to resolve this issue.

Mr. Desrochers asked if the bill will drop in the spring and summer without the heat pumps on. He feels the cost of heating is way out of line at the middle school. David Chamberland asked if the commissioning could solve this problem. Paul Vadenais stated that we should not compare a 40 year building (high school) with a new building.

Mr. Vadenais also asked about the smoke in the ventilation system. It seems to be coming from someone's wood burning stove in the area and also there is a septic smell. This will be investigated.

David DeQuattro said there is calcium buildup at the middle school and high school. He will get prices for testing.

Motion to recommend to the Town Council payment for changes to the Design Builder's contingency regarding the above mentioned items in the amount of \$248,435 was made by David Chamberland and seconded by Paul Nordstrom. The committee unanimously approved the motion.

Motion to recommend to the Town Council payment for changes to

**the Owner's Contingency regarding the above mentioned changes in the amount of \$146,770 was made by David Chamberland and seconded by Paul Nordstrom. The committee unanimously approved the motion.**

## **OPEN FORUM**

**A punch list was supplied by John Lahar. Ron Fagnoli was asked by David Chamberland to circulate the list and the board will revisit it next month.**

**Mr. Stephen Lindberg read a letter from the Trust regarding an investigation in the matter of Fleet. The insurance company will not cover the damages.**

**The next meeting will be on March 5, 2009 at 5:30 p.m.**

**The meeting was called for adjournment by David Chamberland at 7:05 p.m.**